

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30.m. on November 1, 2000. Those present being:

Chairperson: A. Edwin Dore, representing Approved
Secretary of State Miller

Member: Patrick Isom, representing Approved
Attorney General Granholm

Member: David Hildenbrand, representing Approved
Lt. Governor Posthumus

Others: Leonard Espinosa, Milt Gere, Department of Natural Resources; Sherry Bond, Department of Management and Budget; David Baker, Andre Clover, Rod Collins, Pete Devlin, Julie Gee, Connie Hanrahan, Katherine Hulley, Randy Knapp, Pamela Lavender, Michael Smith, Department of Transportation

The Department of Natural Resources regular agenda was presented. Following discussion, Mr. Isom moved that the Natural Resources agenda be recommended to the State Administrative Board for approval. Mr. Hildenbrand supported the motion and it was unanimously approved.

The Department of Transportation regular agenda and supplemental agenda were presented.

The Transportation agenda also included the quarterly indefinite delivery reports for the period ending September 30, 2000.

Following discussion, Mr. Isom moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of November 7, 2000 the following items were withdrawn from the Transportation agenda at the request of the Department of Transportation: 65; 82; 88; 91; 97; 99; and, 106.